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JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED *

吉林九台農村商業銀行股份有限公司 *

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6122)

- 1. NOMINATION OF CANDIDATES FOR THE DIRECTORS OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS**
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- 4. REMUNERATION FOR THE RELEVANT SUPERVISORS OF THE SIXTH SESSION OF THE BOARD OF SUPERVISORS DURING THEIR TERMS OF OFFICE**

The board of directors (the “**Board**”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) hereby announces that as the terms of office of the fifth session of the Board of the Bank and the fifth session of the board of supervisors of the Bank are about to expire, in accordance with the relevant requirements of the articles of association of the Bank (the “**Articles of Association**”), the Board and the board of supervisors (the “**Board of Supervisors**”) of the Bank proposed to carry out the re-election. At the thirteenth meeting of the fifth session of the Board (the “**Board Meeting**”) held on March 27, 2024, a resolution was passed proposing the nomination of Mr. Guo Ce, Mr. Liang Xiangmin, Mr. Yuan Chunyu, Mr. Liu Xiangzhi, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin, Ms. Wang Ying, Mr. Sun Jiafu, Mr. Fong Wai Kuk Dennis, Ms. Jin Xiaotong, Mr. An Mingyou and Mr. Yin Xiaoping as the candidates for directors of the sixth session of the Board (the “**Sixth Session of the Board**”), which will be put forward to the annual general meeting of 2023 of the Bank (the “**AGM**”) for election. At the thirteenth meeting of the fifth session of the Board of Supervisors (the “**Board of Supervisors Meeting**”) held on March 27, 2024, a resolution was passed proposing the nomination of Ms. Dai Yundi, Mr. Liu Jianxin, Mr. Dong Shuaibing and Ms. Hu Guohuan as the candidates for non-employee supervisors of the sixth session of the Board of Supervisors (the “**Sixth Session of the Board of Supervisors**”), which will be put forward to the AGM for election. The Board and the Board of Supervisors also passed the resolution on the remuneration for the relevant directors of the Sixth Session of the Board during their terms of office

and the resolution on the remuneration for the relevant supervisors of the Sixth Session of the Board of Supervisors during their terms of office at the Board Meeting and the Board of Supervisors Meeting, respectively, which will be submitted to the AGM for consideration and approval.

1. NOMINATION OF CANDIDATES FOR DIRECTORS OF THE SIXTH SESSION OF THE BOARD

As considered and approved at the Board Meeting, the candidates for directors of the Sixth Session of the Board proposed to be nominated by the Board are as follows:

Executive directors	:	Mr. Guo Ce, Mr. Liang Xiangmin and Mr. Yuan Chunyu
Non-executive directors	:	Mr. Liu Xiangzhi, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin and Ms. Wang Ying
Independent non-executive directors	:	Mr. Sun Jiafu, Mr. Fong Wai Kuk Dennis, Ms. Jin Xiaotong, Mr. An Mingyou and Mr. Yin Xiaoping

The above candidates for directors of the Sixth Session of the Board will be considered at the AGM to form the Sixth Session of the Board. The biographies of the above candidates for directors of the Sixth Session of the Board and other information related to their appointment are set out in Appendix I to this announcement.

All of the above candidates for directors of the Sixth Session of the Board meet the requirements of the relevant laws and regulations and the Articles of Association and other relevant regulations in respect of the qualifications for directorship, and the qualifications of the three candidates for directors, namely Mr. Liu Xiangzhi, Mr. An Mingyou and Mr. Yin Xiaoping, are subject to approval by the regulatory authorities. If appointed, the Bank will enter into director service agreements with the aforementioned candidates for directors. According to the Articles of Association, unless adjustment is required by the applicable laws and regulations, the term of office of the directors of the Sixth Session of the Board shall be three years, and they shall be eligible for re-election and re-appointment upon expiry of their terms of office subject to compliance with the relevant provisions. In particular, the terms of office of ten candidates for directors, namely Mr. Guo Ce, Mr. Liang Xiangmin, Mr. Yuan Chunyu, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin, Ms. Wang Ying, Mr. Sun Jiafu, Mr. Fong Wai Kuk Dennis and Ms. Jin Xiaotong, will commence on the date when their elections as directors of the Bank are approved at the general meeting and end on the expiry of the term of the Sixth Session of the Board. The terms of office of the three candidates for directors, namely Mr. Liu Xiangzhi, Mr. An Mingyou and Mr. Yin Xiaoping, will commence on the date when their elections as directors of the Bank are approved at the general meeting and their qualifications are approved by regulatory authorities, and end on the expiry of the term of the Sixth Session of the Board.

The specific remuneration packages of directors of the Bank shall be reviewed by the remuneration committee under the Board and submitted to the Board for consideration, and are subject to the consideration and approval at the general meeting of the Bank after being considered and approved by the Board. The remuneration of the executive directors shall be determined in accordance with the administrative measures on remuneration of the Bank and is mainly comprised of basic salary, performance-based remuneration and benefits, of which performance-based remuneration shall be determined mainly depending on the duty performance and work results during the year. Non-executive directors do not receive any remuneration from the Bank. Please refer to the information regarding the remuneration for the relevant directors of the Sixth Session of the Board during their terms of office in this announcement.

Save as disclosed herein, each of the aforementioned candidates for directors has separately confirmed that (i) he/she did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) he/she did not hold any other positions in the Bank or any of its subsidiaries; (iii) he/she did not have any relationship with any director, supervisor, senior management, substantial or controlling shareholders of the Bank; (iv) as at the date of this announcement, he/she did not have any interest in any shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”); and (v) there are no other information and matters in respect of his/her appointment that are required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

Each of the aforementioned candidates for independent non-executive directors has further separately confirmed that (i) he/she meets each of relevant independence standards set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he/she has no past or present financial or other interest in the business of the Bank or its subsidiaries, and does not have any connection with any core connected persons (as defined in the Listing Rules) of the Bank; and (iii) there are no other factors that may affect his/her independence at the time of nomination. The Board is also of the view that, they have complied with the independence guidelines set out in Rule 3.13 of the Listing Rules, and are independent pursuant to the guidelines.

2. NOMINATION OF CANDIDATES FOR THE NON-EMPLOYEE SUPERVISORS OF THE SIXTH SESSION OF THE BOARD OF SUPERVISORS

As considered and approved at the Board of Supervisors Meeting, the candidates for non-employee supervisors of the Sixth Session of the Board of Supervisors proposed to be nominated by the Board of Supervisors are as follows:

Non-employee supervisors : Ms. Dai Yundi, Mr. Liu Jianxin, Mr. Dong Shuaibing and Ms. Hu Guohuan

The above candidates for the non-employee supervisors of the Sixth Session of the Board of Supervisors will be considered at the AGM to form the Sixth Session of the Board of Supervisors. The biographies of the above candidates for the non-employee supervisors of the Sixth Session of the Board of Supervisors and other information related to their appointment are set out in Appendix II to this announcement.

According to the Articles of Association, the Board of Supervisors shall have employee representative supervisors of the Bank, and the number of the employee representative supervisors shall not be less than one-third of the number of the supervisors. The Bank will convene the employee representative meeting to elect the employee representative supervisors for the Sixth Session of the Board of Supervisors in due course.

If appointed, the Bank will enter into supervisor service agreements with the aforementioned candidates for the non-employee supervisors. In accordance with the Articles of Association, unless adjustment is required by the applicable laws and regulations, the term of office for the non-employee supervisors of the Sixth Session of the Board of Supervisors shall be three years commencing on the date when their respective appointments as supervisors of the Bank are approved at the general meeting, and the supervisors shall be eligible for re-election and re-appointment upon expiry of their terms of office subject to relevant provisions.

The specific remuneration packages of the supervisors of the Bank shall be reviewed by the nomination committee under the Board of Supervisors and submitted to the Board of Supervisors for consideration, and shall be subject to the consideration and approval at the general meeting of the Bank after being considered and approved by the Board of Supervisors. The remuneration of the employee supervisors shall be determined in accordance with the administrative measures on remuneration of the Bank and is mainly comprised of basic salary, performance-based remuneration and benefits, of which performance-based remuneration shall be determined mainly depending on the duty performance and work results during the year. The Shareholder supervisors do not receive any remuneration from the Bank. Please refer to the information regarding the remuneration for the relevant supervisors of the Sixth Session of the Board of Supervisors during their terms of office in this announcement.

Save as disclosed herein, each of the aforementioned candidates for the non-employee supervisors has separately confirmed that (i) he/she did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) he/she did not hold any other positions in the Bank or any of its subsidiaries; (iii) he/she did not have any relationship with any director, supervisor, senior management, substantial or controlling shareholders of the Bank; (iv) as at the date of this announcement, he/she did not have any interest in any shares of the Bank or its associated corporations within the meaning of Part XV of the SFO; and (v) there are no other information and matters in respect of his/her appointment that are required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

3. REMUNERATION FOR THE RELEVANT DIRECTORS OF THE SIXTH SESSION OF THE BOARD DURING THEIR TERMS OF OFFICE

Based on the actual operation of the Bank and in accordance with industry standards, the resolution regarding the remuneration for the relevant directors of the Sixth Session of the Board during their terms of office was considered and approved at the Board Meeting. The specific plan is as follows:

- (1) Executive directors: The remuneration of the executive directors shall be determined according to the relevant administrative measures on remuneration of the Bank.
- (2) Non-executive directors: Non-executive directors do not receive any remuneration from the Bank.
- (3) Independent non-executive directors:
 - Independent non-executive directors residing in Hong Kong: HK\$240,000 per annum.
 - Independent non-executive directors residing in Mainland China: RMB100,000 per annum.

The above resolution is subject to the consideration and approval at the AGM.

4. REMUNERATION FOR THE RELEVANT SUPERVISORS OF THE SIXTH SESSION OF THE BOARD OF SUPERVISORS DURING THEIR TERMS OF OFFICE

Based on the actual operation of the Bank and in accordance with industry standards, the resolution regarding the remuneration for the relevant supervisors of the Sixth Session of the Board of Supervisors during their terms of office was considered and approved at the Board of Supervisors Meeting. The specific plan is as follows:

- (1) Employee supervisors: The remuneration of the employee supervisors shall be determined according to the relevant administrative measures on remuneration of the Bank.
- (2) External supervisors: RMB50,000 per annum.
- (3) Shareholder supervisors: shareholder supervisors do not receive any remuneration from the Bank.

The above resolution is subject to the consideration and approval at the AGM.

A circular containing the details of the above resolutions and the notice of the AGM will be published on the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and website of the Bank (www.jtnsh.com) in due course, and which will be dispatched to the H shareholders of the Bank in the manner in which the H shareholders of the Bank have selected to receive corporate communications.

By order of the Board
Jilin Jiutai Rural Commercial Bank Corporation Limited*
Guo Ce
Chairman

Changchun, the PRC
March 27, 2024

As at the date of this announcement, the Board comprises Mr. Guo Ce, Mr. Liang Xiangmin and Mr. Yuan Chunyu as executive directors; Mr. Cui Qiang, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin and Ms. Wang Ying as non-executive directors; and Ms. Zhang Qiuhua, Mr. Fong Wai Kuk Dennis, Ms. Han Lirong, Ms. Jin Xiaotong and Mr. Sun Jiafu as independent non-executive directors.

* *Jilin Jiutai Rural Commercial Bank Corporation Limited is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*

APPENDIX I

Biographies of the Candidates for Directors of the Sixth Session of the Board

Mr. Guo Ce (郭策), born in October 1968, has been the Party Secretary of the Bank since March 2023. Mr. Guo has been the executive director of the Bank since September 2023 and the Chairman of the Bank since November 2023. Prior to joining the Bank, Mr. Guo served as a credit officer in the credit section of Changchun South Street Sub-branch of the Industrial and Commercial Bank of China from November 1991 to March 2000; deputy chief officer in the operation department of Jilin Branch of the Industrial and Commercial Bank of China from March 2000 to November 2000; head of secretary section in operation department office of Jilin Branch of the Industrial and Commercial Bank of China from November 2000 to May 2001; deputy director in the general management division of the operation department of Jilin Branch of the Industrial and Commercial Bank of China from May 2001 to December 2001; deputy director of the general planning division of the operation department of Jilin Branch of the Industrial and Commercial Bank of China from December 2001 to March 2003; deputy director of the corporate business division of operation department of Jilin Branch of the Industrial and Commercial Bank of China from March 2003 to March 2006; vice president (deputy director level, presiding over the work) and secretary of the party general committee of the Changchun Erdao Sub-branch of the Industrial and Commercial Bank of China from March 2006 to April 2007; president (director level) and secretary of the party general committee of Changchun Erdao Subbranch of the Industrial and Commercial Bank of China from April 2007 to December 2010; a member of the preparatory team of Changchun Branch of Huaxia Bank from December 2010 to June 2011; vice president of Changchun Branch of Huaxia Bank from June 2011 to July 2011; vice president and member of the party committee of Changchun Branch of Huaxia Bank from July 2011 to March 2020; a manager of Changchun Branch of Huaxia Bank (candidate for chief risk officer of Bank of Jilin) from March 2020 to December 2020; chief risk officer (designate) of Bank of Jilin from December 2020 to January 2021; chief risk officer (designate) and general manager of the asset protection department (special assets operation department) of the head office of Bank of Jilin from January 2021 to February 2021; the chief risk officer and general manager of the asset protection department (special assets operation department) of the head office of Bank of Jilin from February 2021 to April 2021; chief risk officer of Bank of Jilin from April 2021 to October 2021; chief risk officer and the party secretary of Changchun Branch of Bank of Jilin from October 2021 to December 2021; the party secretary and president of Changchun Branch of Bank of Jilin from December 2021 to March 2023. Mr. Guo graduated from Jilin College of Finance and Trade (now known as Jilin University of Finance and Economics) in July 1991 with a bachelor's degree in finance.

Mr. Liang Xiangmin (梁向民), born in February 1966, has been the Bank's executive director since April 2016 and the Bank's vice chairman since June 2019. Mr. Liang joined the Bank's predecessor in August 1985 and he was a credit clerk, a bookkeeper and an accountant for agricultural loans at Chunyang Credit Cooperative from August 1985 to July 1988 and from July 1990 to June 1993 respectively, and a human resources inspector and a deputy head of the operations department at Jiutai Rural Credit Cooperative Union from June 1993 to August 1994 and from August 1994 to February 1996 respectively. He was deputy head and head of Longjiabao Credit Cooperative from February 1996 to April 2006, head of the business department of Jiutai Rural Credit Cooperative

Union from April 2006 to October 2007, deputy head of Changchun Development Zone Branch of Jiutai Rural Credit Cooperative Union from October 2007 to December 2008, an assistant to the Bank's president from December 2008 to August 2010, a vice president of the Bank from August 2010 to October 2019, the chief operating officer of the Bank from August 2014 to August 2019 and the Bank's president from October 2019 to June 2021. Mr. Liang completed his rural finance studies at Jilin Vocational Secondary School of Agricultural Bank of China in July 1990, and graduated from a correspondence course at the Changchun Finance College in January 2007, majoring in finance.

Mr. Yuan Chunyu (袁春雨), born in December 1972, has been the Bank's executive director and secretary to the Board since December 2012. Mr. Yuan joined the Bank in November 2010 and served or concurrently served as director of office, the general manager of the innovative business department and the head of the office of the Board, and has been the vice president of the Bank since October 2021. Prior to joining the Bank, Mr. Yuan was a staff member and division head of Jiutai Employment Service Bureau from July 1995 to August 2002 and head of Social Affairs Division (reserve cadre in training) in the Policy Research Office of Municipal Government of Jiutai Municipal Committee from August 2002 to February 2004. He was placed as deputy head of the Office of Jiutai Municipal Government from February 2004 to June 2007 for field practice and served as an assistant to head of the Office of Jiutai Municipal Government from June 2007 to October 2007 and deputy head of the Office of Jiutai Municipal Government from October 2007 to November 2010. Mr. Yuan graduated from Hebei Geological Institute (currently known as Hebei GEO University) in July 1995, majoring in foreign economics and management.

As at the date of this announcement, Mr. Yuan held 60,815 domestic shares of the Bank in the capacity of a beneficial owner.

Mr. Liu Xiangzhi (劉向植), born in September 1985, currently serves as the general manager and Level-4 clerk of Nanjing trust business department of Jilin Province Trust Co., Ltd. ("**Jilin Trust**"). Mr. Liu served as the project manager of Beijing Trust Division II of Jilin Trust from July 2010 to March 2016, the assistant to the general manager of Beijing Trust Division II of Jilin Trust from March 2016 to January 2017; the assistant to the general manager of Beijing Trust Division I of Jilin Trust from January 2017 to January 2019, the deputy general manager of Beijing Trust Division I of Jilin Trust from January 2019 to July 2021, the deputy general manager and Level-6 clerk of Beijing Trust Division I of Jilin Trust from July 2021 to May 2022. Mr. Liu graduated from Harbin University of Commerce in July 2008 with a bachelor's degree in statistics, and Jilin University in June 2010 with a postgraduate degree in finance.

Mr. Zhang Yusheng (張玉生), born in May 1950, has been the Bank's non-executive Director since April 2015. Mr. Zhang was secretary of Youth League Committee of Luxiang Town, Shuangyang District from August 1970 to October 1977, deputy secretary of the party committee of Sheling Village, Shuangyang District from November 1977 to March 1980, deputy secretary of the party committee of Luxiang Town, Shuangyang District from April 1980 to November 1983 and secretary of the party committee of Luxiang Town, Shuangyang District from December 1983 to June 1987. He served as the director of the Township Enterprise Bureau of Shuangyang District from June 1987 to September 1990, head of the mining and construction department of Changchun Township Enterprise

Bureau from September 1990 to March 1993 and general manager of Changchun No. 4 Construction Company from March 1993 to May 2001. Mr. Zhang was the legal representative and general manager of the Bank's shareholder, Changchun Huaxing Construction Co., Ltd., from May 2001 to September 2010 and has been one of its shareholders since September 2010. Mr. Zhang graduated from Liaoning Correspondence Party School in December 1993, majoring in economics; and from a correspondence course in Jilin University of Technology in July 1999, majoring in industrial and civil construction management. Mr. Zhang is also a senior economist accredited by Office of Personnel of Jilin Province in August 2003.

Mr. Zhang Yusheng was a director of Jilin Huaxing New Construction Materials Co., Ltd. (吉林華星新型建築材料有限責任公司), a limited liability company incorporated in the PRC on April 25, 2006, mainly engaged in the production, wholesale and retail of non-burnt bricks and wall panels, and dissolved by way of deregistration on September 2, 2015. Mr. Zhang confirmed that there is no misconduct on his part leading to the dissolution of the company and is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution, that his involvement in the operation of the above company was mainly due to his duties as a director of the company, and that no misconduct or misfeasance had been involved in the dissolution of the company, and the company was solvent at the time of dissolution or deregistration.

As at the date of this announcement, Changchun Huaxing Construction Co., Ltd. held 417,742,818 domestic shares of the Bank. Mr. Zhang held 60% equity interest in Changchun Huaxing Construction Co., Ltd. According to the SFO, Mr. Zhang is deemed to be interested in the shares of the Bank held by Changchun Huaxing Construction Co., Ltd.

Mr. Wu Shujun (吳樹君), born in November 1959, has been the Bank's non-executive director since December 2012. Mr. Wu served as the project manager of Shuangyang District Construction Corporation from September 1997 to July 2001, project manager of Changchun Wanxing Construction Engineering Co., Ltd. from August 2001 to February 2003, and legal representative and general manager of the Bank's shareholder, Changchun Dingxing Construction Engineering Co., Ltd. from March 2004 to December 2014. He has been one of the shareholders of Changchun Dingxing Construction Engineering Co., Ltd. since January 2015. Mr. Wu graduated from a correspondence course in Changchun Institute of Technology in July 2001, majoring in civil engineering.

As at the date of this announcement, Changchun Dingxing Construction Engineering Co., Ltd. held 140,805,193 domestic shares of the Bank. Mr. Wu held 88% equity interest in Changchun Dingxing Construction Engineering Co., Ltd. According to the SFO, Mr. Wu is deemed to be interested in the shares of the Bank held by Changchun Dingxing Construction Engineering Co., Ltd.

Mr. Zhang Lixin (張立新), born in September 1977, has been the non-executive director of the Bank since August 2021. Mr. Zhang served as the head of auditing of Jilin Yuanda Accounting Firm (吉林遠大會計師事務所) from July 2000 to December 2002, the head of audit department of Zhonghongxin Jianyuan Certified Public Accountants Co., Ltd. (中鴻信建元會計師事務所) from January 2003 to December 2005. Mr. Zhang worked for Jilin Province Television Broadcasting and

Information Network Limited (吉林省廣播電視信息網絡集團有限責任公司) and successively served as the deputy manager of the audit department (in charge), deputy manager of the planning and financial department (in charge) and the manager of the planning and financial department from January 2006 to November 2007. Mr. Zhang served as the chief financial officer of Jishi Media Co., Ltd.(吉視傳媒股份有限公司) from June 2011 to May 2012, the assistant to general manager and chief financial officer of Jishi Media Co., Ltd.(吉視傳媒股份有限公司) from May 2012 to January 2018, and has served as the member of the party committee, the assistant to general manager and chief financial officer of Jishi Media Co., Ltd.(吉視傳媒股份有限公司) since January 2018. Mr. Zhang has served as the executive director and general manager of both Jishi Media and Culture Industry Investment Co., Ltd. (吉視傳媒文化產業投資有限責任公司) and Jilin Northeast Asia Big Data Start-up Services Co., Ltd. (吉林東北亞大數據創業服務有限公司) since August 2020. Mr. Zhang graduated from Changchun Taxation College (長春稅務學院) (currently known as Jilin University of Finance and Economics) in July 2000, majoring in accounting (Certified Public Accountants Specialized). Mr. Zhang obtained his qualification of Certified Public Accountant from the Ministry of Finance of the PRC and the qualification of senior accountant from the Department of Finance of Jilin Province in November 2002 and November 2018, respectively.

Ms. Wang Ying (王瑩), born in December 1984, has been the Bank's non-executive Director since August 2021. Ms. Wang joined Changchun Yeal Electrical Appliance Co., Ltd. (長春研奧電器有限公司), the predecessor of Yeal Electric Co., Ltd., in April 2010, served as the human resources specialist, the secretary to the board of directors, the deputy secretary of the party branch and the chairman of the labor union of Changchun Yeal Electrical Appliance Co., Ltd. from April 2010 to May 2016; served as a representative of securities affairs, the deputy secretary of the party branch and the chairman of the labor union of Changchun Yeal Electrical Appliance Co., Ltd. from June 2016 to November 2016; and she has served as a representative of securities affairs, the deputy secretary of the party branch and the chairman of the labor union of Yeal Electric Co., Ltd. (listed on the Growth Enterprise Market of the Shenzhen Stock Exchange, stock code: 300923) since November 2016. Ms. Wang graduated from Changchun University of Technology with a master's degree in April 2010, majoring in sociology and human resources. Ms. Wang obtained the securities practitioner qualification certificate of the Securities Association of China in October 2016; the professional qualification of board secretary from the Shenzhen Stock Exchange in July 2017; the Project Management Professional (PMP) Certification of Project Management Qualification Certificate of the Project Management Institute of the United States in September 2019; the professional qualification of corporate human resources manager of the Ministry of Human Resources and Social Security in January 2020; and the certificate for completion of the follow-up training of the board secretary from the Shenzhen Stock Exchange in December 2020.

Mr. Sun Jiafu (孫甲夫), born in November 1972, has been the Bank's independent non-executive Director since August 2021. Mr. Sun successively served as a lawyer, director and senior partner of Jilin Jida Law Firm (吉林吉大律師事務所) from July 2001 to May 2019. Mr. Sun was a senior partner of Jilin Chuangyi Law Firm (吉林創一律師事務所) from May 2019 to August 2022. Mr. Sun was a director of Jilin You Tong Law Firm (吉林攸同律師事務所) since August 2022 and a senior partner of Jilin You Tong Law Firm (吉林攸同律師事務所) since January 2024, respectively. Mr. Sun is currently a standing director of Commercial Law Research Association of Jilin Law Society

(吉林省法學會商法學研究會), a deputy director of the Criminal Compliance Law Research Center of Jilin University Law School, a deputy director of the Corporate Law Committee of Changchun Lawyers Association (長春市律師協會), a deputy director of the Corporate Compliance Professional Committee of Jilin Lawyers Association (吉林省律師協會) and a vice chairman (the chairman of legal committee) of Jilin Commercial Association (吉商聯合會). Mr. Sun graduated from Jilin University with a bachelor's degree in June 2001, majoring in law. Mr. Sun obtained his qualification as an independent director from the Shanghai Stock Exchange in November 2018.

Mr. Fong Wai Kuk Dennis (方緯谷), born in March 1977, has been the Bank's independent non-executive Director since September 2021. Mr. Fong is currently a managing partner of Llinks Law Offices, an admitted solicitor of Hong Kong and admitted solicitor in England and Wales (non-practising). Mr. Fong has extensive experience in corporate and commercial legal matters, specializing in mergers and acquisitions, capital market trading, corporate restructuring and general corporate financing and commercial matters, including acting as a legal advisor as to Hong Kong laws for the issuers or sponsors/underwriters of initial public offerings and listings on the Main Board of the Hong Kong Stock Exchange and GEM (formerly known as Growth Enterprise Market). Before joining Llinks Law Offices, Mr. Fong worked for a number of large international law firms in Hong Kong. He is currently a member of Appeal Panel (Housing) under the Transport and Housing Bureau, a member of Lump Sum Grant Independent Complaints Handling Committee under the Social Welfare Department, a member of Disciplinary Tribunal Panel of Hong Kong Institute of Certified Public Accountants and a legal advisor of Little People of Hong Kong Foundation, a charity organization established for supporting children who suffer from skeletal dysplasia. Mr. Fong was a vice chairman of Rare Disease Hong Kong from 2014 to 2020 and an adjudicator of Registration of Persons Tribunal under the Security Bureau from 2016 to 2020. Mr. Fong graduated from the University of Hong Kong with a bachelor's degree in law and obtained professional certificate in Laws in December 1999.

Ms. Jin Xiaotong (金曉彤), born in May 1964, has been the Bank's independent non-executive Director since August 2021. Ms. Jin has taught at Business School of Jilin University as a lecturer and associate professor since January 1995 and as a professor and doctoral tutor of the School of Business and Management of Jilin University (formerly Business School of Jilin University) since December 2005 with a teaching and researching focus on business administration and marketing. Ms. Jin was a visiting scholar at Brock University in Canada from September 2005 to September 2006. She was awarded the special allowance from the State Council in 2016 and became the chief expert leading key research subjects of Philosophy and Social Sciences under the Ministry of Education (教育部哲學社會科學重大課題攻關項目) in 2012. Ms. Jin was named as the "Leading Professor" (「領軍教授」) of Jilin University in 2020. Ms. Jin is currently a vice chairman of Chinese Higher Education Institution Marketing Association (中國高等院校市場學會), a vice chairman of Jilin Commodity Circulation Society (吉林省商品流通學會), a member of the Marketing Committee of Chinese Management Society (中國管理學會市場營銷專業委員會), an expert for final review of visiting scholars project of Chinese Studying Abroad Scholarship Committee (國家留學基金委) (including scholarship program for post-doctoral/high-level post-graduate), an anonymous review expert for Chinese post-doctoral project and special scholarship project, and participates in the planning of "14th Five-Year Plan" of the development of social science of Jilin as a management

discipline expert. Ms. Jin graduated from Changchun University with a bachelor's degree in industrial economics in July 1986 and obtained a master's degree in national economic planning and management from Jilin University in December 1991 and a doctorate degree in political economics from Jilin University in July 2003.

Mr. An Mingyou (安明友), born in July 1972. Mr. An has been teaching at Changchun Taxation College (currently known as Jilin University of Finance and Economics) as a lecturer and associate professor since July 2004, and has been appointed as a professor since September 2013. Mr. An is currently a professor of finance of Jilin University of Finance and Economics, a vice chairman of Jilin Agricultural Economics Association (吉林省農業經濟學會), a member of the Decision-making Advisory Committee of the Jilin Provincial Committee of the Communist Party of China, a consultant to the Legislative Committee of the Standing Committee of the Jilin Provincial People's Congress, a member of the Jilin Provincial Government Decision-making Advisory Committee, and a standing director of Jilin Provincial Finance Association (吉林省財政學會). Mr. An has served as an independent director of Dirui Industrial Co., Ltd. (listed on the Shenzhen Stock Exchange, stock code: 300396) since December 2020. Mr. An obtained a bachelor's degree in agricultural economic management from Jilin Agricultural University in July 1996, a master's degree in accounting from Changchun Taxation College in July 2004 and a doctorate degree in the history of economic thought from Nankai University in June 2011.

Mr. Yin Xiaoping (尹小平), born in April 1962. Mr. Yin served as an assistant professor at the Jilin College of Finance and Trade (currently known as Jilin University of Finance and Economics) from September 1986 to July 1989; an assistant professor and lecturer at the Institute of Japanese Studies of Jilin University from January 1992 to July 1994. Mr. Yin has served as a lecturer and associate professor at the Northeast Asian Studies College of Jilin University since September 1994, and has been appointed as a professor since January 2005. Mr. Yin is currently a professor and doctoral supervisor of Jilin University, a member of the National Japanese Economic Association (全國日本經濟學會), a standing director of the Jilin Economic Law Research Association (吉林省經濟法研究會) and a member of the editorial board of the Modern Japanese Economy (《現代日本經濟》) magazine. Since the early 1990s, Mr. Yin has been engaged in the teaching and research of world economy, Japanese economy and Northeast Asian regional economy at Jilin University. He served as a visiting researcher at the Department of Economics of Kwansei Gakuin University in Japan (日本國關西學院大學) from April 1997 to April 1998; a lecturing professor at the Department of Commerce of Seinan Gakuin University in Japan (日本國西南學院大學) from April 2007 to October 2007; a lecturing professor at the Department of Economics of Doshisha University in Japan (日本國同志社大學) from April 2013 to October 2013; and a lecturing professor at the Department of Economics of Kwansei Gakuin University in Japan (日本國關西學院大學) from September 2015 to June 2016. Mr. Yin obtained a bachelor's degree in Accounting from Jilin College of Finance and Trade in July 1986, a master's degree in Economics from Jilin University in December 1991, and a doctorate degree in Economics from Jilin University in December 1999.

APPENDIX II

BIOGRAPHIES OF THE CANDIDATES FOR NON-EMPLOYEE SUPERVISORS OF THE SIXTH SESSION OF THE BOARD OF SUPERVISORS

Ms. Dai Yundi (戴昀弟), born in October 1963, is currently a professor and deputy dean of the School of Management of Changchun University of Finance and Economics (長春財經學院). Ms. Dai was a teacher of the Department of Economics and Management of Jilin Agricultural Science and Technology College (吉林農業科技學院) from July 1987 to March 1991, and a teacher and teaching assistant of the School of Food Engineering of Jilin Agricultural University (吉林農業大學) from April 1991 to February 1997. She served as a general manager of Jilin Agricultural University Food Technology Development Company (吉林農業大學食品科技開發公司) from March 1997 to September 2004 and an associate professor of the School of Economics and Management of Jilin Agricultural University from October 2004 to December 2007, a professor of the School of Economics and Management of Jilin Agricultural University from January 2008 to December 2012 and a professor of the School of Management of Changchun University of Finance and Economics from March 2013 to December 2019. She has served as a professor and deputy dean of the School of Management of Changchun University of Finance and Economics since January 2020. Ms. Dai is currently the vice chairman of the Jilin Logistics and Supply Chain Society (吉林省物流與供應鏈學會), a director of the Jilin Finance Society (吉林省財政學會), the head of the first-class undergraduate courses in Jilin (吉林省一流本科專業), and the evaluation expert of degree of the Ministry of Education. Ms. Dai is qualified as an assessment expert of the Strategic Planning Department of the Science and Technology Agency of Jilin Province (吉林省科技廳戰略規劃處), and a senior assessor of the professional qualifications of logistician and courier in Jilin Province. Ms. Dai graduated from Jilin Agricultural University in July 1987 with a bachelor's degree, majoring in agricultural and animal husbandry economics and management, graduated from Northeast Normal University in June 2003 with a MBA in business administration, and graduated from Jilin Agricultural University with a doctorate degree in agricultural economic management in June 2014.

Mr. Liu Jianxin (劉建新), born in May 1970, is currently the head of quality control of Tianjin branch of Daxin Certified Public Accountants (Special General Partnership) (大信會計師事務所(特殊普通合夥)天津分所). Mr. Liu served as an accountant in charge of the financial department of Tianjin International Trust and Investment Company (天津市國際信託投資公司) from September 1993 to August 2001, the project manager and department deputy manager of the Tianjin branch of RSM China Certified Public Accountants (Special General Partnership) (中瑞岳華會計師事務所(特殊普通合夥)天津分所) from August 2001 to December 2011 and the senior manager and department manager of the Tianjin branch of ShineWing Certified Public Accountants (Special General Partnership) (信永中和會計師事務所(特殊普通合夥)天津分所) from January 2012 to September 2019. Mr. Liu has served as the head of quality control of the Tianjin branch of WUYIGE Certified Public Accountants LLP (大信會計師事務所(特殊普通合夥)) since October 2019. Mr. Liu obtained his qualification of accountants with an approval of Ministry of Personnel of the People's Republic of China in May 1997 and obtained the qualification of a Chinese certified public accountant with the approval of the Tianjin Institute of Certified Public Accountants in November 2001. Mr. Liu graduated from Xidian University with a bachelor's degree in industrial management engineering in July 1993.

Mr. Dong Shuaibing (董帥兵), born in August 1972, is currently a full-time lawyer of Shengyuan Law Firm (升圓律師事務所). Mr. Dong was a staff member of the Jiutai Justice Bureau (九台市司法局) from March 1992 to July 1995 and the division-chief judge of the Jiutai People's Court (九台市人民法院) from March 1995 to August 2009. He served as a senior partner of Jilin Jindian Law Firm (吉林今典律師事務所) from August 2009 to April 2014, a senior partner of Jilin Yili Law Firm (吉林義理律師事務所) from April 2014 to January 2018, a senior partner of Jilin Weiyue Law Firm (吉林維岳律師事務所) from January 2018 to December 2020, and a director of Hainan Hengyou Law Firm (海南衡佑律師事務所) from December 2020 to June 2023, a full-time lawyer of Jilin Xianghe Law Firm (吉林亨和律師事務所) from June 2023 to October 2023. Mr. Dong was transferred to Shengyuan Law Firm (升圓律師事務所) as a full-time lawyer in October 2023. Mr. Dong graduated from Changchun University in July 1992, majoring in politics, and graduated from Jilin University with a bachelor's degree in economic law in December 2000.

Ms. Hu Guohuan (胡國環), born in August 1963. Ms. Hu served as a teacher in the Economic Management Department of Jilin Agricultural Reclamation Specialty College (吉林農墾特產專科學校) from July 1987 to August 1988. She was a teacher in the cadre secondary professional school of Jilin Agricultural Bank (吉林省農業銀行幹部中等專業學校) from August 1988 to June 2007, worked for Jilin Agricultural Bank from June 2007 to July 2018, and retired in July 2018. Ms. Hu graduated from Jilin Agricultural University with a bachelor's degree in agricultural economic management in July 1987.

As at the date of this announcement, Ms. Hu held 4,001,953 domestic shares of the Bank in the capacity of a beneficial owner.